

Agenda of the California State Lands Commission Meeting

SANTA BARBARA – The California State Lands Commission, chaired by Lt. Governor John Garamendi, will hold a meeting Thursday in Santa Barbara.

January 29, 2009
Hotel Mar Monte
1111 East Cabrillo Blvd.
Santa Barbara, CA 93103
12:00 p.m.

Here is an agenda...

AGENDA

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MEETING OF THE

CALIFORNIA STATE LANDS COMMISSION

□

HOTEL MAR MONTE

□ □ EL CABRILLO ROOM- 2nd FLOOR

□

□ 1111 EAST CABRILLO BOULEVARD

SANTA BARBARA, CA 93103

JOHN GARAMENDI, CHAIR
LIEUTENANT GOVERNOR



JOHN CHIANG, MEMBER
STATE CONTROLLER,



MICHAEL C. GENEST, MEMBER
DIRECTOR OF FINANCE



□ January 29, 2009

ORDER OF BUSINESS

I. 12:00 NOON - OPEN SESSION CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

IF YOU NEED REASONABLE ACCOMMODATION, TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF JANUARY 6, 2009.

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III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 - C38 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

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TIFFANY ANN THURMOND, NICHOLAS D. THURMOND, AND YVONNE B. THURMOND (APPLICANT)

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DEBRA WALENTA-POPE AND STANLEY D. POPE (APPLICANTS):

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ROBERT N. MEIER, AS TRUSTEE OF THE ROBERT N. MEIER TRUST DATED 01/23/04 (APPLICANT)

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STEPHANIE W. MOOERS

(APPLICANT

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CHARLES C. KENNEDY AND BRUCE C. KENNEDY

(APPLICANT

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ROBERT M. NAVE, TRUSTEE OF THE ROBERT M. NAVE TRUST CREATED BY TRUST DECLARA

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THOMAS KESSLER MCMANUS, JR. AND JANET MOORE MCMANUS (APPLICANT

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SALLY BANKOFIER MARKSTEIN AS TRUSTEE OF THE SALLY BANKOFIER MARKS (APPLICANT)

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JAY H. YOUNGMAN

(APPLICANT)

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CARLA J. ROTH AND DAVID G. NASAW, CO-TRUSTEES OF THE NASAW-ROTH FAMILY TRUST (APPLICANT)

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EDITH BOGART DAGLEY AND MARGARET BOGART POWER, TRUSTEE OF THE MARGARET BOGART TRUST (APPLICANT)

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GENERAL LEASES

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WILLIAM D. WATKINS AND DENISE P. WATKINS, TRUSTEES OF THE WATKINS FAMILY TRUST

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CALIFORNIA DEPARTMENT OF TRANSPORTATION

(APPLICANT)

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WILLIAM J. KOENIG AND JANE O'GREEN KOENIG, CO-TRUSTEES OF THE KOENIG (APPLICANT)

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STOCKON MARINA PROPERTIES, LLC (APPLICANT/SUBLESSOR); CS MARINE CONSTRUCTION

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COUNTY OF STANISLAUS (APPLICANT)

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STEVEN E. AMES AND LINDA S. AMES (APPLICANT)

(Negotiator: M. Clark)

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CITY OF ENCINITAS (APPLICANT)

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SOUTHERN CALIFORNIA EDISON COMPANY

(LESSEE):

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SOUTHERN CALIFORNIA EDISON

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SOUTHERN CALIFORNIA EDISON COMPANY

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COUNTY OF SHASTA, DEPARTMENT OF PUBLIC WORKS (LESSEE/SUBLESSOR); PACIFIC GAS

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GEORGE J. VUKASIN AND SONJA L. VUKASIN, TRUSTEES OF THE VUKASIN FAMILY TRUST (APPLICANT)

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TAHOE SUNNYSIDE, A CALIFORNIA LIMITED PARTNERSHIP

(LESSEE/APPLICANT)

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CALIFORNIA

STATE LAND

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KATHLEEN M. OHLSON AND DAVID A. OHLSON, TRUSTEES OF THE OHLSON TRUST

RESOLUTION

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(APPLICANT)

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MINERAL RESOURCES MANAGEMENT

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CALIFORNIA STATE LANDS COMMISSION

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PACIFIC GAS AND ELECTRIC COMPANY (OPERATOR):

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CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

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CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

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CONFERENCE WITH REAL PROPERTY NEGOTIATOR: □

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V. □□□□□□□□ REGULAR CALENDAR ITEM 39 - 42

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PLAINS EXPLORATION & PRODUCTION COMPANY (PXP) (

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PLAINS EXPLORATION & PRODUCTION COMPANY (PXP)

(LESSEE/API)

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CALIFORNIA STATE LANDS COMMISSION

(PARTY):

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CHEVRON U.S.A. PRODUCTS

(APPLICANT

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VI. PUBLIC COMMENT

VII. CLOSED SESSION. AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET IN A SESSION CLOSED TO THE PUBLIC TO CONSIDER THE FOLLOWING PURSUANT TO GOVERNMENT CODE SECTION 11126:

A. LITIGATION.

THE COMMISSION MAY CONSIDER PENDING AND POSSIBLE LITIGATION PURSUANT TO THE CONFIDENTIALITY OF ATTORNEY-CLIENT COMMUNICATIONS AND PRIVILEGES PROVIDED FOR IN GOVERNMENT CODE SECTION 11126 (e).

1. THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126(e)(2)(A):

Macor Inc. v. City and County of San Francisco, *et al.*

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2.□□□□□□□□ The commission may consider matters THAT fall under government code section 11126 (e)(2)(B) or (2)(C).

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B.□□□□□□□ CONFERENCE WITH REAL PROPERTY NEGOTIATORS.□ □

THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126□ (c) (7) – TO PROVIDE DIRECTIONS TO ITS NEGOTIATORS REGARDING PRICE AND TERMS FOR LEASING OF REAL PROPERTY.

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1.□□□□□□□□ Provide instructions to negotiator regarding leasing of state tide and submerged lands located between Vandenberg Air Force Base and Platform Irene, Santa Barbara County. □ Negotiating parties: Plains Exploration and Production Company (PXP); United States Department of the Interior Mineral Management Service (MMS). □ Under negotiation: price and terms.

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2.□□□□□□□□□□ Provide instructions to negotiator regarding leasing of state tide and submerged lands located offshore of the City of Goleta, Santa Barbara County. Negotiating parties: Venoco, Inc. □ Under negotiation: price and terms.

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3.□□□□□□□ Provide instructions to negotiator regarding entering into an agreement for enhanced oil recovery at the Wilmington Oil Field, City of Long Beach, Los Angeles County. □ Negotiating parties: City of Long Beach and Occidental Petroleum Inc. Under negotiation: price and terms.

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